

## AGENDA

### BRAZOS COUNTY BOARD OF HEALTH

MONDAY, JANUARY 12, 2015 – 5:30 P.M.  
HEALTH DEPARTMENT CLASSROOM  
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. FEATURE PRESENTATION (Presentation, Discussion, and Possible Action Taken)

- ☐ Health Education and Promotion Division Updates

3. CONSENT AGENDA (Presentation, Discussion, and Possible Action Taken)

- ☐ Previous Board Meeting Minutes (Sept. 29, 2014)
- ☐ Texas Department of State Health Services (DSHS) 2015 Contracts' General Provision Section and DSHS Doc. No. 2015-047186, Attachment No. 001, Purchase Order No. 0000408933 (regarding Preparedness and Prevention Community Prep. Section / Bioterrorism Discretion)
- ☐ Current Period Statistics (FY 2014, Oct. - Sept.)
- ☐ Monitoring Reports on Current Objectives
- ☐ Financial Report (FY 2014, Oct. - Sept.)
- ☐ Generated Income Report (FY 2014, Oct. - Sept.)
- ☐ Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- ☐ Payment Authorizations That Didn't Follow Brazos County Purchasing Policies/Procedures (with justifications)
- ☐ Staff (Division) Reports and Updates
- ☐ Next Meeting Date/Time: Feb. 23<sup>rd</sup>, 5:30 p.m.

4. REGULAR AGENDA (Presentation, Discussion, and Possible Action Taken)

- ☐ Community Health Services Proposal (to combine two part-time nurses positions into one full-time position)
- ☐ Administration Proposal (to allow staff to purchase a blu-ray player and two blu-ray movies to use in lobby playroom)
- ☐ Proposed Schedule for Board Meetings in 2015 (and January 2016)

5. BOARD MEMBERS'

ISSUES (Topic Suggestions Only for Possible Future Agenda Items)

6. PUBLIC INPUT

7. ADJOURN

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the Brazos County Board of Health, was posted at the Bryan Municipal Building on the 7<sup>th</sup> Day January, 2015, at \_\_\_\_\_ a.m./ p.m.

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Mary Lynne Stratta  
City Secretary